January 7, 2019 8:30 am
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET
TRENTON, NC 28585
MINUTES

COMMISSIONERS PRESENT:

Mike Haddock, Chairman
Frank Emory, Vice-Chairman
Sondra Ipock-Riggs, Commissioner
James Harper, Commissioner
April Aycock, Commissioner
Charlie Dunn, Jr., Commissioner
Charlie Gray, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager Brenda Reece, Finance Officer Angelica Hall, Clerk Dave Baxter, County Attorney

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order and Commissioner James Harper gave the invocation. **MOTION** was made by Commissioner Frank Emory, seconded by Commissioner Charlie Gray and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner April Aycock, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the minutes for the Special Meeting on December 10, 2018 and Regular Meeting on December 17, 2018 be APPROVED with the following correction to the Special Meeting on December 10, 2018: add Sondra Ipock-Riggs in section under Commissioners Present.

PUBLIC COMMENT PERIOD:

Mr. Charlie Archinal, Forest Glenn Lane, Pollocksville, expressed his concerns about road. Mr. Archinal understands that the County does not pave roads but he wants to know if the road is damaged how will medical vehicles reach the homes in case of an emergency. Mr. Archinal also wanted to make sure, in case of a waterline break, they would be able to receive assistance.

Mr. Matthew Brinkley requested an update on the Recreation Program and had questions about the budget and referees being paid.

1. MR. BONNER- ICC FLOOD INSURANCE INFORMATION

Mr. Bonner spoke to the Board on behalf of his sister whose house was flooded during the storm. Mr. Bonner provided the Board information on ICC Flood Insurance and spoke to the

Board about the program. Mr. Bonner requested a letter from the county that stated his sister was not in the flood zone. Mr. Bonner explained that the letter was needed for her to receive additional funding to complete the repairs on her home.

2. TABLED AGENDA ITEM- RE-APPOINTMENT OF APRIL AYCOCK TO BOH

Mr. Franky Howard, County Manager, presented the Board with a **TABLED** item from the 12-03-2018 meeting. The request, from the Health Department, was to re-appoint April Aycock to the Board of Health for a third, 3 year term in the capacity of a nurse. **MOTION** made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner James Harper, and unanimously carried **THAT** the re-appointment of April Aycock, RN to the BOH for a third, 3 year term be **APPROVED** as presented.

3. AWARD BID FOR HMGP MATTHEW PROJECT

Mr. Franky Howard, County Manager, requested the Bid Awards for the HMGP Matthew Project be approved. MOTION made by Commissioner Frank Emory, seconded by Commissioner April Aycock, and unanimously carried THAT the Award Bid be APPROVED as presented. A copy of the Bid Awards is marked EXHIBIT A and is hereby incorporated and made a part of the minutes.

4. 2019 RELIEF FUND TRUSTEE APPOINTEES- POLLOCKSVILLE VFD

Mr. Franky Howard, County Manager, presented the Board with a request to approve James Bender Jr. and Steve Mallard as Pollocksville VFD Commissioner's appointed Relief Fund Trustees for 2019. MOTION was made by Commissioner Frank Emory seconded by Commissioner April Aycock, and unanimously carried THAT the request to approve James Bender Jr. and Steve Mallard as Pollocksville VFD Commissioner's appointed Relief Fund Trustees for 2019 be APPROVED as presented.

5. 2020 CENSUS INFORMATION

Mr. Franky Howard, County Manager, presented the Board with information pertaining to the 2020 CENSUS. A copy of this information is marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes.

6. ECC AREA AGENCY ON AGING ADDITIONAL FUNDING

Mr. Franky Howard, County Manager, presented the Board with a grant award from the East Carolina Council Area Agency on Aging for additional funding in the amount of \$1301.00 with a required match of \$144.00 for a total of \$1445.00 to be used for Evidence Based Health Promotion Programs for the Seniors. MOTION was made by Commissioner Sondra Ipock-Riggs seconded by Commissioner Frank Emory, and unanimously carried THAT the awarded additional funds in the amount of \$1301.00 be APPROVED as presented. A copy of this information is marked EXHIBIT C and is hereby incorporated and made a part of the minutes.

7. POTENTIAL WORKSHOP DATES MONDAY JANUARY 14TH OR 28TH

Mr. Franky Howard, County Manager, presented the Board with the potential dates of January 14th and January 28th for a Board workshop. The Board of Commissioners decided on January 14, 2019 at 6:30 for the workshop.

COUNTY MANAGER'S REPORT

- First episode of the Jones County Chat will be on Jan 8th.
- In process of working on a solution to livestream the Commissioner meetings.
- The 111 properties that were submitted for buyout are still being reviewed by the State.

COMMISSIONER'S REPORTS

Commissioner Charlie Gray requested an update on the Courthouse and expressed his concerns about the fees paid by the county and would like to have this reviewed.

Commissioner Frank Emory reported that he has received several calls from citizens concerning their taxes.

Commissioner Charlie Dunn Jr. reported that he received a call about a resident on Brimmage Road that has containers leaking liquid on the property. Also, he is still receiving calls about the private roads needing repairs and requested the status on the old high school gym when the new school opens.

Commissioner April Aycock requested the County stay on top of the issues with the flooding and the hot-wash with the departments and provided information about possible funding that can be received to assist with the internet issues in the county.

PUBLIC COMMENT

Ms. Bonnie Smith requested a copy of the Award Bid for the HMGP Matthew Project.

Mr. William Brock wanted to know if he would have to still pay taxes on the property that was damaged by Hurricane Florence and also how to have the property removed.

MOTION made by Commissioner Charlie Gray, seconded by Commissioner Sondra Ipock-Riggs, and unanimously carried THAT the meeting be ADJOURNED at 10:15 a.m.

Mike Haddock

Chairman

Angelica Hall

Clerk to the Board

R S M HARRIS ASSOCIATES, INC.

PLANNERS-CONSULTANTS-DEVELOPERS
2719 GRAVES DRIVE SUITE 2 POST OFFICE BOX 10037 GOLDSBORO, NORTH CAROLINA 27534
TELEPHONE (919) 751-0909 FAX (919) 751-0909

TO:

Franky Howard County Manager

County

FROM:

C. David Harris

HMGP Project Manager

SUBJECT:

Jones County HMGP 4285-045 Acquisition Project

Selection of Appraisers, Attorneys and Surveyors

DATE:

January 2, 2019

On December 20, 2018 in the Jones County Government Complex proposals were received for the appraisal, attorney and surveying services for five properties in the Hurricane Matthew Acquisition Project. Attached are spreadsheets summarizing the proposals.

Based on the proposals received and the evaluation criteria points received, we recommend acceptance of the following proposals from firms determined to be qualified to provide the required acquisition-related services:

Appraisal Services

Horace C. Hill, Jr.
Hill Appraisal & Real Estate Services
1136 Highway 258 North
Suite 106 Village Square
Kinston, NC 28504

Attorney Services

William E. (Ned) Manning, Jr. White & Allen, P.A. 106 S. McLewean St Kinston, NC 28502

Surveying Services

Simon Cox McDavid Associates, Inc 3714 N. Main St Farmville, NC 27828

After acceptance of the proposals and negotiation of fees for services, we recommend the County Manger be authorized to enter into contract with the selected firms.

Please call me if you have any questions.

Attachment

2020 CENSUS KEY DATES

COMMUNITY INVOLVEMENT - OFFICES - DATA COLLECTION OPERATIONS

January 2018 through December 2019

January 2019

June 2019

August 2019 through October 2019

March2020 through October 2019

February 2020 through June 2020

Mid-March 2020

Individual Housing Units (Hus) Invited by either:

Mail (to USPS Mailable Addresses)

- 1. Letter Mailed
- 2. Reminder Postcard
- 3. Then Paper Questionnaire

Engage & Educate Local Leaders, Partners & Communities

Early Area Census Offices Open (these offices run the Address

Canvass Operation)

Additional Area Census Offices Open (ACOs)

Address Canvassing Operation

Call to Action for Residents to Respond (starting March 23rd)

Group Quarters Operations (Count of Residents in Shelters, Dorms, Nursing Homes, Transitory Locations, Prisons, Military Bases, RV Parks, etc. Local governments & Census identify & plan these operations)

Residents Invited to Respond

Hand Delivery (to Rural/PO Box, non-USPS HU delivery)

- 1. List Housing Units (operation is called Update Leave)
- Leave Questionnaire (Spanish in certain areas) & Letter w/other Response Options (internet & Phone

Options to Self-Respond (all residents will have these 3 options & decide what is best for them)

Internet

Telephone

Paper

March 23, 2020

April 1, 2020

April 2020

May 2020

Self-Response Begins

Census Day - Reference Date = where you live on April 1

Early Non-Response Follow-up begins (primarily areas around Colleges/Universities where the population leaves before early May)

Non Response Follow-up (NRFU) begins for households that do not self-respond (Households can continue to self-respond during

this time)

Late August 2020 through September 2020

August 2020 through December 2020

December 31, 2020

Areas Census Offices Begin Closing

Quality Evaluation (re-contact of select Housing Units)

Deliver Counts to the President





EXHIBIT C

Fwd: Title III-D 2018-19 Allocation

1 message

Wendy Winslow www.nslow@jonescountync.gov>To: Brenda Reece brenda Reece <a href="mail

Fri, Dec 14, 2018 at 2:27 PM

Here is the email from ECC awarding us the Title III D grant funding for Evidence Based Health Promotions for seniors. Will speak with Jessica about where she would like to put this in the budget or if we need an additional line item.

Thanks so much for your help.

Wendy

From: Andrea Reese <areese@eccog.org>

Date: Fri, Jun 1, 2018 at 9:47 AM Subject: Title III-D 2018-19 Allocation

To: Wendy Winslow < wwinslow@jonescountync.gov>

Cc: David Rosado drosado@eccog.org, Tonya Cedars tcedars@eccog.org,

Congratulations. Your agency has been awarded an allocation from the Older Americans Act (AOA) Title IIID program for FY 18-19 through the Eastern Carolina Council Area Agency on Aging.

This allocation allows funding only for highest-tier Evidence Based Health Promotion Programs as proposed in your FY 18-19 RPF. Your RFP was reviewed by AAA and ECC staff, and your agency's allocation is as follows:

Title III-D Evidenced-Based Health Promotion

Fed/state: \$1,301 Match: \$144 Total: \$1,445

Your contract will follow shortly. Please review it and contact me if you have questions. Programmatic guidance and complete instructions for reporting and receiving reimbursement will be sent to you separately upon execution of your contract.

We look forward to working with you this year while serving the older adults in your County.

Andi Reese, M.S., CIRS-A Human Services Deputy Director Eastern Carolina Council Area Agency on Aging

233 Middle Street

P.O. Box 1717

New Bern, NC 28563-1717

252.638.3185 Ext 3015 Fax 252.638.3187

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Eastern Carolina Council

Serving Carteret, Craven, Duplin, Greene, Jones, Lenoir, Onslow, Pamlico and Wayne Counties.

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Wendy A. Winslow **Human Services Coordinator III** Jones County Department of Social Services 418 NC Highway 58 N, Unit D Trenton, NC 28585 (252) 448-2581, Ext: 2042

Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and review by third parties.

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